TUESDAY MARCH 13, 1990

ALL members present.

GAZEBO DRAWING PRESENTATION

Mr. Marv Kelly presented the Board with a drawing by Mr. Tom Pickerel of the Gazebo at the Fairgrounds.

PROSECUTOR PITTS CLAIM

Prosecutor Pitts recommended paying the claim of William Cory. The Board directed Public Works to pay the claim.

PROSECUTOR PITTS ANNEXATION

Discussion of the City of Ellensburg annexation of 8.9 acres

JAPAN WEEK

Japan Week will be April 8 - 13, 1990. There will be a ceremony at the Courthouse at 11:00 a.m. on April 9, 1990. Moved that Kittitas County express eagerness to participate in Japan Week. Seconded and carried.

REGIONAL SUPPORT NETWORK ADVISORY BOARD

Moved to appoint to the RSN Advisory Board Ms. Agnes Canedo, 309 Ridgeview, Ellensburg and Ms. Everell Purcell, 1106 E 4th, Ellensburg Seconded and carried. No terms were set. Vol 28, Page 708.

HYAK LOTS SALE

The County owned lots at Hyak will be listed for 6 months with local realtors, after 6 months they will be reassessed. The Assessor will be asked to give current values of each lot. The Cle Elum lot will be researched further. A formal agreement from the Snoqualmie Pass Sewer District will be obtained before the lots are sold to cover the ULID's.

RESOLUTION NUMBER 90-26 CALL FOR BIDS ASPHALT MATERIAL

Moved Resolution Number 90-26 a resolution to call for bids for asphalt material for Kittitas County in 1990 to be read at 9:30 a.m. on March 27, 1990 be approved. Seconded, carried and signed. Vol 28, Page 709.

RESOLUTION NUMBER 90-27 BID AWARD HIGHWAY SIGNING MATERIAL

Moved Resolution Number 90-27 a resolution to award bid for furnishing Kittitas County with highway signing materials for 1990 from Newman Signs in the amount of $8,459.00 and 3M Company for rolled sheeting in the amount of $243.23 be approved. Seconded,

RUN WITH THE WIND

The race Run with the Wind is set for May 12, 1990. Vol 28, Page 712.

REPORT NEW TRANSPORTATION FUNDING PACKAGE

Engineer Shelton presented a package on new gas tax legislation for informational purposes. Vol 28, Page 716.

PEOH POINT ROAD

Discussion on projects needed on this road and discussion of the Engineers letters of response to DPW ad. Moved to approve negotiation of a contract with Andreotti and Associates for Peoh Point Road engineering services and to bring back a contract for Board approval. Seconded and carried.

RAILROAD STREET BRIDGE

DPW wants a supplemental agreement with Alpha Engineering in the amount of $6,498.20 to do additional work. Moved to give the Chairman authorization to sign a supplemental agreement with Alpha Engineering. Seconded and carried.

BOARD OF EQUALIZATION

Secretary Kazee recommended $50.00 per day per diem pay, she will research and get back to the Board of Commissioners.

ASSESSOR REQUEST OVERTIME REQUEST

Treasurer Schormann was present to discuss how this effects her office. Moved to authorize overtime for a 1 month period, to be evaluated, for the purpose of catching up on back property segregation. Seconded, vote Chairman Owens yes and Commissioner Perrie yes, Commissioner Hoctor no. Motion carried.

FORMATION HAZARDOUS WASTE AD HOC COMMITTEE

The Board asked for media exposure to call for volunteers for a committee to assess the impact of potential hazardous waste to Kittitas County. Moved a Kittitas County Ad Hoc Hazardous Waste Advisory Committee be formed. Seconded and carried. The committee will be appointed April 3, 1990.

PUBLIC HEARING AMENDMENT TO COUNTY SUBDIVISION CODE

The public hearing was opened 2 citizens spoke and the hearing was closed. Agenda March 20, 1990 for further discussion.
JUVENILE REMODELING

Two bids were received for the remodeling, one for $19,900 and one for $19,500. The Board requested Gerald Bailey to look at the bids and see what can be eliminated from the bids to cut costs. Further discussion will be March 27, 1990.

SOLID WASTE ADVISORY WASTE COMMITTEE APPOINTMENT

Following the recommendation of Mr. Gordon Kelly, moved Mr. Jay McGowen from the city of Cle Elum be appointed to the SWAC Board. Seconded and carried.Vol 28, Page 721.

SOLID WASTE MANAGEMENT PLAN PUBLIC HEARING

Moved to set a public hearing on Solid Waste Management Plan for 1:30 p.m., April 3, 1990. Seconded and carried.

ENGINEERING SERVICES FOR EASTON WATER DISTRICT #3

Moved the Chairman be authorized to sign the contract for engineering services of the Easton Water district #3 with Eastside consultants with the amount not to exceed $25,740.00. Seconded, carried and signed by the Chairman.Vol 28,, Page 722.

FHA APPLICATION FAIR / RODEO GROUNDS

Moved the Chairman be authorized to sign the FHA preapplication for the Rodeo / Fair grounds financing. Seconded and carried.

EXECUTIVE SESSION DEPARTMENT OF PUBLIC WORKS PROPERTY ACQUISITION

Moved an executive session be set for 10:00 a.m. Monday. Seconded and carried.

BOARD OF COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Ray Owens, Chairman
John Perrie, Commissioner

ATTEST
Rich Hoctor, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board

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